

AGENDA

Waukesha County Personnel Committee

Tuesday, July 12, 2005 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 6-21-05

Schedule Next Meeting Dates

Chair's Executive Committee Report of 7-11-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review and Approve Changes to the Following Classification Specifications: Director of Emergency Preparedness, Emergency Management Coordinator, and Systems Technology Administrator
2. Review Deferred Compensation Plan Study
3. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

Item(s)

Appearance by:

Approx. Time

- | | | |
|---|---|-----------|
| 1 | Employment Services Manager Sue Zastrow | 1:10 p.m. |
| 2 | Employee Benefits Administrator Pete Hans | 1:30 p.m. |
| 3 | Labor Relations Manager Jim Richter | 2:15 p.m. |